

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053  
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089  
Website: [www.stephanotis.in](http://www.stephanotis.in) Tel. No.: - 022-66929290

**Date: 31<sup>st</sup> December, 2022**

**To,**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street, Mumbai - 4000 01

**Scrip Code: 512215**  
**Stephanotis Finance Limited**

**Ref: Intimation about appointment of Managing Director and Independent Director: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In compliance of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of the Company at their Board Meeting held on 30<sup>th</sup> December, 2022 have recommended:-

1. Re-appointment of Mr. Sureshababu Ganpati Malge (DIN 01481222) as Managing Director of the company for period of 5 years, (special resolution ) subject to approval of Members at the ensuing Annual General Meeting of the Company .
2. Re- appointment Mr. Jayesh Shah (DIN:00268076) as an Independent Non-executive Director for the second term of 5 years (special resolution ) subject to approval of Members at the ensuing Annual General Meeting of the Company .
3. Regularization of Mr. Alind Arvind Gupte (DIN: 09703767) as an Independent Director of the Company for 3 years (Ordinary Resolution) subject to approval of Members at the ensuing Annual General Meeting of the Company .
4. Re- appointment of Mrs. Rizwana Muazzam Rumani (DIN: 08122263) as an Independent Director of the Company for the second term of 5 years (special resolution ) subject to approval of Members at the ensuing Annual General Meeting of the Company

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

You are requested to take the above information on record.

**Thanking You,**

**Yours faithfully,**

**For Stephanotis Finance Limited**

**Sureshababu Ganpati Malge**  
**DIN: 01481222**  
**Managing Director**

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## “Annexure A”

<b>Name</b>	<b>Sureshabu Ganpati Malge</b>	<b>Jayesh Shah</b>	<b>Alind Gupte</b>	<b>Rizwana Muazzam Rumani</b>
<b>DIN</b>	<b>01481222</b>	<b>00260876</b>	09703767	<b>08122263</b>
<b>Reason for change</b>	Re-Appointment	Re-Appointment	Regularization	Re-Appointment
<b>Date of Appointment &amp; term of Re-appointment</b>	<b>Date of Appointment:</b> 28.07.2022	<b>Date of Re-Appointment:</b> 27.01.2023	<b>Date of Re-Appointment:</b> 27.01.2023	<b>Date of Re-Appointment:</b> 27.01.2023
<b>Brief profile</b>	He has Degree in Graphics Design. He possesses experience and knowledge, and keeping in view his knowledge it will be in the interest of the Company that his Is re-appointed as an Chairman and Managing Director.	He has Bachelor's Degree in Commerce Chartered Accountant. He is reappointed as Independent Director	MBA in Marketing & Business Administration He is appointed as Independent Director	HSC (Mumbai University) She is reappointed as Independent Director
<b>Disclosure of relationships between directors</b>	Chairman and Managing Director is related to Directors and Promoters of the Company.	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company